

# Village of Beechy

Minutes of the Regular Meeting of Council of The Village of Beechy that was held in the Village Council Chambers, Beechy Saskatchewan on January 9 2019.

**Present:** Mayor Curtis Turner via Skype; Councilors; Sharron Snow; Bernard Flynn; Garth Bigler; Jenna Wiens and CAO Carrie Jansen

**Absent:**

**Call to Order:** A quorum being present, Councilor Snow called the meeting to order at 7:00pm

**Delegation: Bylaw Enforcement Officer Ron Klassen 7:01-7:34pm.**

**Councilor Flynn Entered the Council Chambers at 7:17pm.**

**Insurance Bond** That the Administrators bond laid before council be acknowledged. **Carried**

**Conflict of Interest** That the agenda be reviewed for conflict of interest and councilor Snow declare a conflict of interest on cleaning tenders under new business. **Carried**

**Agenda** That the agenda be adopted as presented. **Carried**

**Minutes** That the minutes of the December 12, 2018 regular meeting be approved as presented. **Carried**

**D7 Dozer Purchase** That the Village Council Purchase half of the D7 Dozer to be owned on a shared basis with the R.M. of Victory. **Carried**

**Christmas Bonuses** That Foreman, Roland Vineham and CAO, Carrie Jansen be given Christmas bonuses for the 2018 year. Furthermore, that these be included in the accounts for payment. **Carried**

**Water Report** That the water report be accepted as presented. **Carried**

**Committee Reports** That all committee reports be accepted as presented and filed. **Carried**

**Administrator Report** That the administrator report be accepted as presented and filed. **Carried**

**Warning of Non-Compliance** That the village council acknowledge the warning of non-compliance for a landfill fire on June 17, 2017 that violated the landfill permit. **Carried**

**Bylaw Enforcement Officer Contract** That the contract attached hereto and forming part of these minutes between the Village of Beechy and Bylaw Enforcement Officer, Ron Klassen be accepted by the Village Council. **Carried**

**SPWA 2019 Annual Conference** That Foreman, Roland Vineham be authorized to attend the SPWA conference in Saskatoon from February 26-28, 2019. **Carried**

**Holidays** That the CAO, Carrie Jansen be authorized to take Holidays from February 28-March 5, 2019 and furthermore, that the office be closed accordingly. **Carried**

**Auditor Engagement** That the letter stating the independence of Cogent Chartered Professional Accountants LLP with respect to the Village of Beechy be accepted. Also that the Deputy Mayor be authorized to sign the letter of engagement appointing Cogent Chartered Accountants LLP as the auditors and the Statement of Management Responsibility for the Village of Beechy audit. **Carried**

**Bylaw 01-19** That Bylaw No 01-19 being a Bylaw to enter into an agreement with prairie lake park and the Village of Beechy be read a first time. **Carried**

That Bylaw No 01-19 be read a second time. **Carried**

That Bylaw No 01-19 be given three readings at this meeting. **Carried Unanimously**

That Bylaw No 01-19 be read a third time and adopted. **Carried**

**CAO Jansen left the council chambers for a closed session at 9:38pm to discuss employee wages.**

**Councilor Snow was appointed as note taker.**

**CAO Jansen returned to council chambers at 9:52pm.**

**Councilor Snow Left the council Chambers at 10:00pm due to conflict of interest**

**Cleaning Tender** That Village council accept Sharron Snow's contract cleaning tender. Furthermore, that the Village of Beechy provide all the cleaning supplies. **Carried**

**Councilor Snow Returned to Council Chambers at 10:07.**

**Financial Report** That the financial statement for December 2018 be accepted as presented. **Carried**

**Accounts for Payment** That the schedule of accounts attached hereto and forming part of these minutes be approved for payment. **Carried**

**Adjourn** That the meeting adjourn at 10:19pm. **Carried**

# Notices

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**Website** The Village of Beechy has a new website! Check it out at [Beechy.ca](http://Beechy.ca). We also have a Facebook page, check it out for important updates around the Village!

**Houses for Sale** The Village office is compiling a list of houses for sale or rent in town. If you have a property you would like added to the list please contact the village office at [beechy@sasktel.net](mailto:beechy@sasktel.net).

**Landfill Hours** the landfill is now on winter hours: Wenesdays 1:00-5:00 and Saturdays 9:00-12:00.

**Office Closed** The Village office will be CLOSED the following dates: February 18, 20, 28, March 4, 7.

**Recycling** REMINDER that all boxes must be flattened prior to going into the recycling bin. Furthermore, Styrofoam and glass are not accepted in our bin.

**Demaine Telemiracle Auction** will be held February 23, 2019 in the Demaine Hall

**Beechy Community Auction** Will be held April 13, 2019. Come out and show your support to these events!